## Message Text

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PAGE 01 SAN JO 00390 292013Z

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**ACTION SY-04** 

INFO OCT-01 ARA-06 ISO-00 CIAE-00 INR-07 NSAE-00 RSC-01

FBIE-00 L-02 /021 W

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R 291907Z JAN 75 FM AMEMBASSY SAN JOSE TO AMEMBASSY MEXICO INFO SECSTATE WASHDC 9203

CONFIDENTIAL SAN JOSE 0390

MEXICO FOR LEGATT

E.O. 11652: GDS TAGS: PFOR PINR CS

SUBJECT: REQUEST FOR SEARCH OF CRIMINAL RECORDS

EMBASSY HAS RECEIVED INQUIRY FROM COSTA RICAN NEWSPAPER PUBLISHER ABOUT AN INDIVIDUAL NAMED MARIQ AKA MARIO PETRELA RUSTEM. PETRELA, WHO ALLEGEDLY IS CONNECTED WITH THE VESCO OPERATION HERE AND IS MENTIONED IN JACKSON COMMITTEE REPORTS, HAS FILED A DEFAMATION SUIT AGAINST THE PUBLISHER. EMBASSY WAS ASKED BY PUBLISHER HOW HE COULD GAIN ACCESS TO INFORMATION ABOUT PETRELA FROM U.S. AUTHORITIES. PUBLISHER SAYS HE HAS SKETCHY INFORMATION ABOUT PETRELA'S MAFIA CONNECTIONS IN FLORIDA. WILL U.S. FEDERAL OR STATE ENFORCEMENT AGENCIES MAKE SUCH INFORMATION AVAILABLE TO FOREIGN CITIZEN UPON HIS REQUEST.

2. EMBASSY DOES NOT INTEND TO BECOME INTERMEDIARY IN INQUIRY, BUT ONLY DESIRES TO ASCERTAIN IF SUCH INFORMATION CAN BE SUPPLIED UPON REQUEST OF COSTA RICAN CITIZEN. WHICH U.S. AGENCIES SHOULD BE APPROACHED? PETRELA USES A CANADIAN PASSPORT (RX 193131).

CONFIDENTIAL

NNN

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## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** Concepts: PUBLIC DISCLOSURE, CRIME DATA

Control Number: n/a Copy: SINGLE Draft Date: 29 JAN 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SAN 1000390

Document Number: 1975SANJO00390 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A

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Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION SY Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

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Review Action: RELEASED, APPROVED Review Authority: GolinoFR

Review Comment: n/a Review Content Flags: Review Date: 08 SEP 2003

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by ElyME>; APPROVED <09 SEP 2003 by GolinoFR>

**Review Markings:** 

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN

Subject: REQUEST FOR SEARCH OF CRIMINAL RECORDS EMBASSY HAS RECEIVED INQUIRY FROM COSTA RICAN NEWSPAPER

TAGS: PFOR, PINR, CS, US, (PETRELA RUSTEM, MARIO)

To: MEXICO

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006